

TOWN OF DAUPHIN ISLAND  
TOWN COUNCIL MEETING  
JANUARY 19, 2016

The Town of Dauphin Island Town Council met in regular session at 7:00 p.m. on January 19, 2016 in the Council Chambers at Town Hall. In addition to the Town Council and the Town Attorney there were approximately six (6) residents and property owners in attendance.

Mayor Jeff Collier called the meeting to order and invited all present to rise and repeat in unison the Lord's Prayer and the Pledge of Allegiance to the Flag of the United States. Town Clerk Wanda Sandagger called roll. A record of the results is recorded as follows:

Position	Attendance
Councilmember Stephen Denmark	Present
Councilmember Mary Thompson	Present
Councilmember Earle Connell	Present
Councilmember Shirley Robinson	Present
Councilmember Clinton Collier	Present
Mayor Jeff Collier	Present

A quorum having been achieved, action was taken on the following topics.

ADOPT PRELIMINARY AGENDA:

A motion was made by Mary Thompson and seconded by Shirley Robinson to approve the preliminary agenda as the official agenda for the January 19, 2016 meeting. The motion was approved unanimously.

Minutes: January 5, 2016 Regular Meeting

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the January 5, 2016 Regular meeting minutes as presented. The motion carried.

APPROVAL OF EXPENSES:

Bills in the amount of \$89,594.11 were presented for approval to pay. A motion was made by Shirley Robinson to approve the bills as presented and seconded by Earle Connell. The motion passed by unanimous vote. A copy of the bills is attached and becomes a part of these minutes.

POLICE REPORT:

A copy of the report is attached as part of the minutes.

STREET/INSPECTIONS REPORT:

A copy of the report is attached as part of the minutes. Councilmember Collier announced the posting for equipment sale.

INVOICES OVER \$1,000.00

Invoices over \$1,000.00 were presented for payment and include the following:

ADVANCED DISPOSAL	\$2,690.00	PRINTING ONE	\$2,250.06
BAYOU LA BATRE CHAMBER	\$1,250.00	REGIONS	\$14,671.81
CAMPBELL DUKE CAMPBELL	\$4,206.50	REGIONS	\$2,269.36

REGIONS	\$1,598.25	REGIONS	\$1,207.99
BARTON & SONS	\$1,500.00	COMPROLLER	\$1,307.50
RETIREMENT SYSTEMS	\$6476.57	COASTAL TECH	\$1,584.78
LOWES	\$1,076.95		

A motion was made by Shirley Robinson and seconded by Clinton Collier to approve the invoices over \$1,000.00 as submitted. The motion carried unanimously.

NEW BUSINESS #1: REAL ESTATE - PARKING PERMITS (WSB)

A motion was made by Mary Thompson and seconded by Stephen Denmark to allow the local Real Estate Companies to issue parking permits (on a trial basis) to their renters. The motion passed unanimously.

NEW BUSINESS #2: CHAMBER OF COMMERCE FUNDING REQUEST

A motion was made by Stephen Denmark and seconded by Clinton Collier to postpone action on this item until a list of prioritized items and costs are submitted. The motion passed.

NEW BUSINESS #3: CHAUMONT AVE. LOT FOR PARK

A motion was made by Clinton Collier and seconded by Earle Connell to move forward with the option to maintain Lot 6 Block 159 as a park. A letter will be sent to abutting property owners to receive comments on the proposal. The Town will be responsible for maintaining the property and provide appropriate insurance. The motion passed. Jeff Collier abstained.

NEW BUSINESS #4: DRAINAGE REPAIR (BIENVILLE @ LACKLAND)

A motion was made by Clinton Collier and seconded by Mary Thompson to authorize the staff to move forward with repairs to Bienville Blvd. after receiving two additional quotes. The motion passed.

NEW BUSINESS #5: 2016 ACCMA - Wanda Sandagger

A motion was made by Mary Thompson and seconded by Stephen Denmark to authorize Wanda Sandagger to attend the ACCMA in Auburn on January 27-29, 2016 at a cost not to exceed \$500.00. The motion passed unanimously.

NEW BUSINESS #6: DIHAC - STORYTELLING FESTIVAL APRIL 2, 2016

A motion was made by Stephen Denmark and seconded by Mary Thompson to approve the request for use of Green Park, waive food vendor fees and \$3,000 sponsorship in exchange for receiving a festival DVD to display in the Town museum. The motion passed.

NEW BUSINESS #7: "YOU ARE HERE" SIGN - GRANT REQUEST

A motion was made by Clinton Collier and seconded by Shirley Robinson to pay for grant writer (maximum \$200.00) to apply for grant to assist the Chamber of Commerce with purchase of the "You are Here" signs. The motion passed.

NEW BUSINESS #8: ADECA GRANT

Stephen Denmark made a motion to table this item until after Executive Session. Mary Thompson seconded and the motion passed.

NEW BUSINESS #9: MONTGOMERY LEGISLATIVE SEAFOOD BASH \$1250.00

A motion was made by Stephen Denmark and seconded by Clinton Collier to approve the \$1250.00 for the 2016 Seafood Bash in Montgomery on March 9, 2016. The motion passed.

NEW BUSINESS #10: ALOE BAY LEASE

Mary Thompson made a motion to table this item until after executive session. Stephen Denmark seconded and the motion passed.

NEW BUSINESS #11: DAUPHIN ISLAND SCHOOL MOTORCYCLE FUNDRAISER

A motion was made by Mary Thompson and seconded by Stephen Denmark to sponsor the D.I. School Motorcycle show in the amount of \$250.00 plus provide merchandise items for the school raffle. The motion passed.

NEW BUSINESS #12: STREET DEPARTMENT - HIRE WILLIE SPRINKLE - TEMP OPERATOR

A motion was made by Clinton Collier to approve the hire of Willie Sprinkle as a temp operator at \$9.00 an hour with no benefits for two to three days a week. Shirley Robinson seconded and the motion passed.

EXECUTIVE SESSION

A motion was made by Shirley Robinson and Earle Connell seconded to enter into executive session to discuss Property Acquisitions and lease negotiations. Town Attorney Bob Campbell stated in the open meeting that this is an acceptable reason to enter into an executive session and satisfies the requirements of the open meetings law. A roll call vote was held yielding the following results:

Councilmember Stephen Denmark	YES
Councilmember Mary Thompson	YES
Councilmember Earle Connell	YES
Councilmember Shirley Robinson	YES
Councilmember Clinton Collier	YES
Mayor Jeff Collier	YES

The Council went into Executive Session at approximately 8:00 pm and at approximately 8:50 pm the regular meeting resumed.

BUSINESS #8: ADECA GRANT

A motion was made by Stephen Denmark and seconded by Mary Thompson to authorize a grant application be submitted to ADECA. The motion passed.

BUSINESS #10: ALOE BAY LEASE

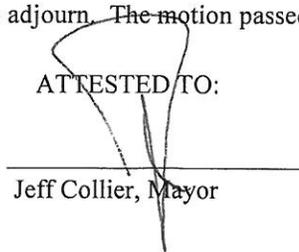
A motion was made by Shirley Robinson and seconded by Clinton Collier to instruct Town Attorney Bob Campbell to revise the agreement between Fishwater Ice House and the Town of Dauphin Island to reflect changes as discussed in Executive Session. The motion passed.

A motion was made by Stephen Denmark and seconded by Shirley Robinson to adjourn. The motion passed unanimously.

Respectfully Submitted:

  
Wanda Sandagger, Town Clerk

ATTESTED TO:

  
Jeff Collier, Mayor